



## Audit and Risk Management Committee

**Date:** TUESDAY, 13 SEPTEMBER 2016  
**Time:** 2.00 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Part 1 - Public Agenda

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1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**  
**For Decision**  
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS OF THE COMMITTEE**  
**For Information**  
(Pages 7 - 8)
5. **COMMITTEE WORK PROGRAMME**  
**For Information**  
(Pages 9 - 10)
6. **ANTI FRAUD AND INVESTIGATIONS UPDATE**  
**For Information**  
(Pages 11 - 18)
7. **INTERNAL AUDIT UPDATE**  
**For Information**  
(Pages 19 - 28)
8. **RISK UPDATE**  
**For Information**

(Pages 29 - 66)

9. **DEEP DIVE: CR01 RESILIENCE RISK - EVENT OR SITUATION RELATED TO TERRORISM OR OTHER SERIOUS EVENT/MAJOR INCIDENT**

**For Information**  
(Pages 67 - 114)

10. **DEEP DIVE RISK REVIEW - CR19 - IT SERVICE PROVISION**

**For Information**  
(Pages 115 - 120)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

(Pages 121 - 176)

Item received too late for circulation in conjunction with the Agenda.

**John Barradell**  
**Town Clerk and Chief Executive**